

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: gleam.fml@gmail.com, Website: www.gfaluminum.in

To,

Date: 28th March, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Company Symbol: GLEAM
Scrip Code: 542477

Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Gleam Fabmat Limited at their Meeting held on Thursday, 28th March, 2024 at the registered office of the company at Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India, has considered and approved the following matters:

1. The appointment of **Mr. Mujjamil Jakirhusen Ansari, Accountant** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as Annexure A.

The meeting of Board of directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information in your records and oblige.

**Thanking You
For Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

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ANNEXURE-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2.	Name of Internal Auditor	Mr. Mujjamil Jakirhusen Ansari
3.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	28 th March 2024 For the Financial Year 2023-24
4.	Brief profile (in case of appointment)	Accountant in Gleam Fabmat Limited. He is a B. Com Graduate with Nine (9) Years of Experience in the field of Accounting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable